



## **Meeting Minutes**

### **Joint Commission on Health Care**

September 30, 2020 – 9:00 a.m.

Virtual Meeting

#### **Members Present**

Delegate Dawn M. Adams  
Delegate Emily M. Brewer  
Delegate C. Matthew Farris  
Delegate C.E. (Cliff) Hayes, Jr.  
Delegate M. Keith Hodges  
Delegate Patrick A. Hope  
Delegate Sam Rasoul  
Delegate Ibraheem S. Samirah  
Delegate Mark C. Sickles

Senator George L. Barker  
Senator Siobhan S. Dunnavant  
Senator John S. Edwards  
Senator Barbara A. Favola  
Senator Ghazala F. Hashmi  
Senator Jen A. Kiggans  
Senator Jennifer L. McClellan  
Senator David R. Suetterlein

Honorable Daniel Carey, M.D.

#### **Members Absent**

Delegate Robert D. Orrock, Sr.

#### **Staff Present**

Jeff Lunardi  
Agnes Dymora  
Stephen Weiss

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**Call to order-** Senator Barker

**Roll Call-** Agnes Dymora

Senator Barker asked for a nomination for the new JCHC Chair and Delegate Hope was nominated. All present members unanimously voted Delegate Hope in for the position. Then a nomination was made for Senator Barker to be Vice Chair. All present members voted unanimously for Senator Barker.

Delegate Hope then listed all members who will be part of the Executive Subcommittee:

Delegate Sickles, Delegate Hayes, Delegate Orrock, Delegate Hope, Senator Barker, Senator Edwards and Senator Dunnavant.

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Jeff Lunardi, Executive Director, gave an overview of the Joint Commission on Health Care's purpose and the commission's processes. He also spoke about plans for studies and presentations for the rest of the year.

Members had a discussion about some of the current health care issues in the Commonwealth that they would like the Joint Commission on Health Care to consider as part of its planning process for the 2021 year.

**Meeting Adjourned**

Next JCHC meetings are scheduled for October 20<sup>th</sup> and November 16<sup>th</sup>, pending House Speaker's approval.

Prepared by: Agnes Dymora  
Date: September 30, 2020